# **EXHIBIT B**

Comparison of Districts Within the First Circuit — 12-Month Period Ending March 31, 2015

		Other			(Months)	Time	Median				9	per Judaeship	Actions							Statistics	Overall Caseload	:		
Percent Not S or Challenged	Avg. Present for Jury Selection	Average Number of Felony Defendants Filed per Case	Over 3 Years Old 1	Number (and %)	From Filing to Trial 1 (Civil Only)	Disposition	From Filing to	Trials Completed	Terminations	Weighted Filings 1	Pending Cases			Filings			Vacant Judgeship Months	Number	Current Year	Percent Change in Total Filings	Pending	Terminations	Filings	
Percent Not Selected or Challenged	ent for xion	ımber endants >ase	s Old 1	nd %)	o Trial ¹ ly)	Civil 1	Criminal Felony	eted	ons	lings 1	ases	Hearings	Supervised Release	Felony	Civil	Total	ship Months	Number of Judgeships	Over 2010	Over Last Year		วกร		
20.5	41.7	1.3	1.5	ñ	•	8.1	9.8	19	281	272	198	25		66	178	269	1.0	ယ	4.9	2.3	594	842	808	3
43.0	100.5	1.3	3.7	) 62	29.1	9.2	15.4	11	280	383	601	22		జ	393	447	17.6	13	59.8	9,9	7,819	3,645	5,816	MA
21.9	41.9	1.3	6.6	) a	19.9	8.1	7.6	16	281	246	191	29		සු	176	268	0.0	ω	-2.3	12.9	573	843	805	NI
51.4	72.9	12	25.7	212	ı	23.0	8.8	œ	633	228	311	<u></u>		38	183	232	0.0	3	47.3	-36.4	932	1,900	696	2
56.4	89.1	2.1	7.1	٥	29.1	13.4	11.9	12	396	367	486	24		220	142	385	0.0	~1	-5.6	-7.2	3,402	2,774	2,697	7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

Comparison of Districts Within the Sixth Circuit — 12-Month Period Ending March 31, 2015

		Other		(Months)	Time	Median				ė	Judgeship	Actions							Statistics	Caseload	=		
	Avg. Present for Jury Selection	Average Number of Felony Defendants Filed per Case	Number (and %) of Civil Cases Over 3 Years Old 1	From Filing to Trial 1 (Civil Only)	Disposition	From Filing to	Trials Completed	Terminations	Weighted Filings 1	Pending Cases			Filings	•		Vacant Judge	Number	Current Year	Percent Change in Total Filings	Pending	Terminations	Filings	
Percent Not Selected or Challenged	ent for tion	ımber endants كase	nd %) ases s Old 1	o Trial 1 ly)	Civil 1	Criminal Felony	bleted	ons	lings 1	ases	Hearings	Supervised Release	Criminal Felony	Civil	Total	Vacant Judgeship Months	Number of Judgeships	Over 2010	Over Last Year		ons		
38.1	52.6	1.9	130 10.4	1	9.6	10.0	16	421	279	338	35		78	236	349	12.0	5.5	-14.7	-20.9	1,857	2,315	1,921	KY,E
32.4	39.9	1.4	70 3.1	28.7	8.5	12.0	12	372	385	572	18		50	351	418	27.7	4.5	-1.4	-14.1	2,573	1,674	1,882	KY,W
49.2	71.9	1.4	574 10.9	32.1	8.8	10.8	14	424	414	443	15		63	332	410	0.0	15	-1.3	-5.8	6,644	6,364	6,151	<u>M</u> ,⊞
28.8	35.7	1.5	66 4.4	29.5	9.1	7.6	17	536	493	437	37		100	412	548	0.0	4	-5.8	-3.0	1,749	2,142	2,192	MI,W
40.1	45.5	1.6	2,873 27.6	23.6	18.6	8.7	10	602	401	1,002	38		63	423	524	0.0	1	24.7	6.6	11,022	6,627	5,759	OH,N
44.7	49.4	1.5	150 3.1	25.7	9.3	7.6	24	458	490	694	29		85	628	742	0.0	œ	66.8	63.8	5,550	3,667	5,938	OH,S
52.7	54.7	1.8	87 5.1	30.1	12.9	9.5	13	491	448	508	29		159	272	460	5.0	თ	-3.5	-10.0	2,542	2,454	2,302	TN,E
23.3	32.4	1.8	75 4.4	32.4	12.3	17.4	24	681	581	540	49		61	543	653	3.9	4	29.7	-9.2	2,158	2,723	2,613	M,NT
50.1	41.0	1.5	120 7.1	22.2	11.2	10.1	37	425	378	518	51		107	279	437	1.0	(J)	0.4	-3.9	2,592	2,124	2,183	TN,W

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

Comparison of Districts Within the First Circuit — 12-Month Period Ending December 31, 2014

MIE   MIA   MT   NT				ā	5	Z	<u> </u>	ם ס
Terminations   828 3,681 827 2,148 2		Filings		787	5,966	815	768	2,566
Percent Change   Over		Terminati	ons	828	3,681	827	2,148	2,873
Percent Change in Total Filings   Last Year   1.3   3.3   1.18   34.9   1.17   1.14   1.8   1.15   1.8   1.18	Overall	Pendin	g	587	7,025	616	1,050	3,327
Current Year   Over 2010	Statistics	Percent Change in Total Filings	Over Last Year	-0.3	33.5	11.8	-34.9	-13.4
Number of Judgeships   3   3   3   3   3   3   3   3   3		Current Year	Over 2010	-7.4	63.9	7	41.8	-10.2
Total   262   459   272   256		Number	of Judgeships	3	13	ω	3	- 1
Total   262   459   272   256		Vacant Judge	ship Months	3.9	23.4	0.0	0.0	1,5
Civil   184   403   182   201			Total	262	459	272	256	36
Filings   Criminal   Supervised   Release   Hearings   25 22 26 10			Civil	184	403	182	201	<u>1</u>
Supervised   Release   Release   Hearings   25   22   26   10		Filings	Criminal	Ž.	2	2	<b>2</b> .	2
Pending Cases	;		Simervised				i	ļ
Hearings   25 22 26 10     Pending Cases   196 540 205 350     Weighted Filings 1 263 382 248 248     Terminations   276 283 276 716     Trials Completed   19 10 17 7     From Filing to Trial 1 (Civil Only)   - 30.1     Number (and %) of Civil Cases   0	Actions		Release					
Pending Cases   196   540   205   350	Judgeship		Hearings	25	22	26	10	Ŋ
Weighted Filings 1   263   382   248   248	9	Pending C	ases	196	540	205	350	47:
Terminations   276   283   276   716		Weighted Fi	ilings 1	263	382	248	248	35
Trials Completed		Terminati	ons	276	283	276	716	41
From Filing to Disposition   Civil 1   9.8   16.2   7.9   8.2		Trials Comp	pleted	19	10	17	7	
Disposition   Civil 1   8.0   9.2   8.4   23.3	Median	ਰ	Criminal Felony	9.8	16.2	7.9	8.2	11.
From Filing to Trial 1  (Civil Only)  Number (and %)  of Civil Cases  Over 3 Years Old 1  Average Number  of Felony Defendants  Filed per Case  Avg. Present for  Jury Selection  Percent Not Selected  172 202 215 582	Time	Disposition	Civil 1	8.0	9.2	8.4	23.3	13
Number (and %) of Civil Cases Over 3 Years Old 1 Average Number of Felony Defendants Filed per Case Avg. Present for Jury Selection Percent Not Selected Avg. 257 Avg. 728 Avg	(Months)	From Filing to (Civil On	o Trial ¹ ıly)	ı	30.1	1	ı	
Over 3 Years Old 1 1.2 4.7 5.1 27.2  Average Number of Felony Defendants  Filed per Case 1.2 1.3 1.3 1.2  Avg. Present for Jury Selection 45.0 72.8 41.2 89.1  Percent Not Selected 17.2 20.2 21.5 58.2		Number (ar	nd %)	បា	296	24	257	ဖွ
Average Number of Felony Defendants Filed per Case 1.2 1.3 1.3 1.2  Avg. Present for Jury Selection Percent Not Selected 17.2 20.2 21.5 58.2		Over 3 Year	s Old 1	1.2	4.7	5.1	27.2	7.
Avg. Present for Jurors Percent Not Selected 17.2 20.2 21.5 58.2		Average Nu	umber Springer					
Avg. Present for       45.0       72.8       41.2       89.1         Percent Not Selected       47.2       30.7       21.5       58.2	Other	Filed per C	Case	1.2	1.3	1.3	1.2	2.
Percent Not Selected			ent for ction	45.0	72.8	41.2	89.1	93.
13 397 7 307			ot Selected	17.3	39 <b>2</b>	21.5	58.2	59.9

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

Comparison of Districts Within the Sixth Circuit — 12-Month Period Ending December 31, 2014

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			ΚΥ <u>,</u> π	KY,₩	M,⊞	MI,W	OH,N	OH,S	TN,E	TN,M	JN,W
	Filings		2,098	1,921	6,240	2,202	4,628	5,152	2,327	3,187	2,203
:	Terminations	วกร	2,306	1,664	6,379	2,139	5,528	3,534	2,546	3,454	2,129
Caseload	Pending		2,064	2,540	6,763	1,826	10,919	4,934	2,575	2,157	2,662
Statistics	Percent Change	Over Last Year	-11.9	-15.8	& 6	<del>ှ</del> မ	-18.0	41.8	-10.9	42.8	<u>4</u> 
	Current Year	Over 2010	-6.8	0.6	0.1	-5.4	0.2	44.7	-2.4	58.2	<u>.</u>
	Number	Number of Judgeships	5.5	4.5	15	4	11	8	5	4	5
	Vacant Judgeship Months 1	ship Months 1	12.0	27.6	9.8	0.0	0.0	0.0	4.1	1.0	3.9
		Total	381	427	416	551	421	644	465	797	44.
		Civil	260	353	339	413	320	531	284	687	281
	Filings	Criminal Felony	84	56	62	99	62	82	151	20	107
Actions		Supervised Release									
Judgeship		Hearings	37	18	<u>1</u> 4	39	39	3	31	47	53
	Pending Cases	ases	375	564	451	457	993	617	515	539	532
	Weighted Filings 1	ings 1	299	390	409	484	402	476	453	686	376
	Terminations	ons	419	370	425	535	503	442	509	864	426
	Trials Completed	leted	17	12	14	18	12	26	12	24	32
Median	From Filing to	Criminal Felony	9.4	11.3	10.1	7.3	9.2	7.7	9.5	16.5	9.8
Time	Disposition	Civil 1	9.1	8.7	8.8	8.3	12.8	9.4	12.8	13.5	10.9
(Months)	From Filing to Trial 1 (Civil Only)	Trial ¹ y)	1	27.4	29.3	32.8	22.0	24.0	33.4	34.2	24.1
	Number (and %) of Civil Cases	d%)	133	68	512	86	2,817	157	89	78	<u> </u>
	Over 3 Years Old 1	Old 1	9.7	3.2	9.6	5.6	27.3	3.7	5.0	4.7	7.6
	Average Number	mber									
Other	of Felony Defendants Filed per Case	ase	1.7	1.5	1.4	1.4	1.6	1.6	1.7	<del>1</del> .6	1.5
	Avg. Present for Jury Selection	ent for tion	51.6	39.4	72.4	34.0	44.0	53.9	55.0	32.6	40.1
	Percent Not Selected or Challenged	ot Selected ged	38 <u>.</u> 5	32.8	48.3	26.9	37.8	42.9	49.6	23.9	47.5

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

# **Explanation of Selected Terms**

# Number of Judgeships

The number of appeals and district court judgeships reflects the number of authorized federal judgeships approved by Congress.

# Vacant Judgeship Months

Vacant judgeship months are the total number of months that vacancies occurred in any judgeship position in a circuit or district. On September 30, 2014, a total of 50 vacancies existed in the district courts, and 6 vacancies existed in the U.S. courts of appeals (excluding the U.S. Court of Appeals for the Federal Circuit).

Court profiles for both the courts of appeals and district courts reflect only caseloads for judges within the circuit/district; the profiles do not address judges' activity when visiting other circuits/districts. Detailed data on visiting judges can be found in Tables V-1 and V-2 of *Judicial Business of the United States Courts*.

## **Applications for Interlocutory Appeals**

In 2012, this category was expanded to include applications for permission to appeal under 28 U.S.C. § 1292(b); appeals from district courts' orders granting or denying motions to remand class actions to the state courts under 28 U.S.C. § 1453(c); applications for permission to file direct appeals from bankruptcy court orders under 28 U.S.C. § 158(d); appeals from orders granting or denying class action certification under Fed. R. Civ. P. 23(f); and various miscellaneous proceedings.

## **Supervised Release Hearings**

Beginning with 2002 Federal Court Management Statistics, data on hearings on violations of conditions of supervision are included in the district court profiles. These hearings, which are conducted when defendants violate the terms of supervised release or probation, can result in the modification of conditions or the revocation of supervision. In addition to providing data for the category of supervised release hearings filed per authorized judgeship, data on these hearings are included in the totals for overall filings and terminations, filings and terminations per authorized judgeship, and weighted filings per authorized judgeship. These changes to the district court profiles were approved by the Judicial Conference Subcommittee on Judicial Statistics.

#### Weighted Filings

Weighted filings statistics account for the different amounts of time district judges require to resolve various types of civil and criminal actions. The Federal Judiciary has employed techniques for assigning weights to cases since 1946. In 2004, the Judicial Resources Committee of the Judicial Conference of the United States approved a civil and criminal case weighting system proposed by the Federal Judicial Center. On a national basis, weighted filings did not change significantly after the implementation of the new case weights. More than two-thirds of all district courts saw their weighted filings change by 10 percent or less. Average civil cases or criminal defendants each receive a weight of approximately 1.0; for more time-consuming cases, higher weights are assessed (e.g., a death-penalty habeas corpus case is assigned a weight of 12.89); and cases demanding relatively little time from judges receive lower weights (e.g., an overpayment and recovery cost case involving a defaulted student loan is assigned a weight of 0.10).

For comparative analysis in this report, the totals for weighted civil and criminal filings for prior years have been revised based on the new case weighting system. The weighted totals for criminal defendants include transfers but exclude reopenings. Data on civil cases arising by reopening, remand, and transfer to the

district by order of the Judicial Panel on Multidistrict Litigation are not included among the totals for weighted filings.

#### **Median Times**

The median times are based on the amount of time elapsed from the date a case was filed to the date of its disposition for the middle case in a series containing an odd number, or the number midway between the two middle cases in a series containing an even number, when the cases are arrayed from least to the most time elapsed.

#### Criminal Felony

For criminal felony defendants, median time intervals are calculated using the period from the proceeding date for a defendant (e.g., the date an indictment or information was filed) to the date on which the defendant was found not guilty or was sentenced. Prior to March 2012, the median time interval was computed beginning with the defendant's filing date. Therefore, data for March 2012 and thereafter are not comparable to data for previous periods.

#### • Civil

For civil cases, median time intervals are calculated using the period from the date a case was filed to the date of its disposition. Median times from filing to disposition reflect all terminated civil cases, regardless of whether they were disposed of by trial or some other method. Civil median times exclude data for civil cases involving land condemnation, prisoner petitions, deportation reviews, recovery of overpayments, and enforcements of judgments. Because courts can quickly process cases involving the recovery of overpayments (which primarily address veterans' benefits) and enforcements of judgments (which primarily address student loans), including data on these cases would shorten the civil median times for some courts to the point of giving an inaccurate impression of the time usually required to process a case in the federal courts.

### • From Filing to Trial (Civil Only)

For civil cases, median times from filing to trial are computed using the period from the date a case was filed to the date trial began. For any reopened civil case resulting in a second completed trial, the median time is based on the case's original filing date and the date the trial was completed.

#### Civil Cases Over Three Years Old

Data for cases pending more than three years may not match those presented in the Civil Justice Reform Act (CJRA) reports because the profiles presented herein include data for cases on appeal in other courts (i.e., the Supreme Court, courts of appeals, other district courts, and state courts), whereas the CJRA reporting guidelines exclude such data.

#### Civil and Criminal Felony Filings by Nature of Suit and Offense

Prior to 2005, alphabetical codes corresponded to different offenses and natures of suit. Therefore, data for 2005 and thereafter are not comparable to data for earlier years. Beginning in March 2012, criminal data count defendants rather than cases and will not match previously published numbers.